

ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

4205 N. 7th Avenue, Suite 305 Phoenix, Arizona 85013 (602) 589-8352 FAX: (602) 589-8354

Regular Session Minutes

July 26, 2010

Board Members Present: Rebecca Grabski, OTA, Chair

John Tutelman, Vice - Chair, Public Member

Laura Beckman, OTR Member Christine Rosenberg, OTR Member Deborah Devine, Public Member

Staff Not Present: J. Randy Frost, Acting Executive Director

Staff Present: Vicki Egurrola, Administrative Assistant

Legal Representative: Montgomery Lee, Assistant Attorney General

Call to Order

The regularly scheduled meeting of the Arizona State Board of Occupational Therapy Examiners was called to order at 11:05 p.m.

Roll Call

All Board members were present.

Personnel-Interviews of Candidates for the Executive Director Position.

John Tutelman moved to go into Executive Session at 11:09 a.m. for the purpose of conducting interviews for the Executive Director's Position. Laura Beckman seconded the motion. The motion passed 5-0.

The Board returned to regular session at 12:30 p.m.

Review Discussion and Possible Action Regarding the Selection, Compensation, and Hire of an Executive Director.

Following the interviews the Board discussed the candidates. John Tutelman moved to offer the Executive Director's Position to J. Randy Frost. Christine Feltman Rosenberg seconded the motion. The motion passed 5-0.

J.Randy Frost was present and appeared before the Board. The Board offered the Executive Director's Position to Mr. Frost at the starting salary of \$68,000.00. Mr. Frost accepted the Position.

Call to the Public

No public addressed the Board at this time.

Adjournment

There being no further business before the Board, the meeting adjourned at 1:25 p.m.

Respectfully submitted,

J. Randy Frost Acting Executive Director